

Consolidated Transportation Services Agency, a local public agency organized as a nonprofit.

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PARATRANSIT, INC.

Meeting Date and Time:

August 30, 2019 5:00 p.m.

Meeting Location:

Ron Brown Auditorium 2501 Florin Road Sacramento, CA 95822

Paratransit's Mission: To expand mobility options by advocating for a fully accessible integrated public transportation system and by providing innovative community transportation services.

AGENDA

1. Call to Order & Roll Call:

Directors: Faust, Fontus, Hansen, Hume, Kimble, Leventon, Nguyen, Nugent, Shekhar

2. Public Comment:

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of the Paratransit Board of Directors. Speaker cards are located on the table at the sign in desk. Please complete a card and submit it to the Secretary of the Board. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. After ten minutes of testimony, the Chair may choose to hear any additional testimony following the Discussion Items.

Please note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

- 3. Announce Adjournment to Closed Session
 - A. Conference with Labor Negotiations
 - i. Agency Representative: Tiffani Fink

Unrepresented Employees: Various Positions

- 4. Reconvene to Open Session and Report Action, if any taken
- 5. Adjourn

The next meeting of the Paratransit Board of Directors will be held on

MONDAY, SEPTEMBER 16, 2019 6:00 P.M.

Ron Brown Auditorium 2501 Florin Road Sacramento, CA 95822

^{*}Staff Reports are subject to change without prior notice.

ADA COMPLIANCE

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Chief Administrative Officer at (916) 429-2009 for further information.

The meeting facilities are accessible to persons with disabilities. A person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting, should telephone or otherwise contact the Assistant Secretary to the Board of Directors as soon as possible. The Assistant Secretary may be reached at 2501 Florin Road, Sacramento, California 95822 or by telephone at (916) 429-2009.

MEETINGS OF INTEREST

RT Board Meetings: September 23, 2019 @ 5:30 pm 1400 29th Street, Sacramento, CA (Auditorium)

RT Mobility Advisory Council: September 5, 2019 @ 2:30 pm. 1400 29th Street, Sacramento, CA (Auditorium)

Sacramento County Disability Advisory Commission: September 3, 2019 @ 5:00 p.m. 700 H Street, Hearing Room 1, County Administration Center

Sacramento City Disabilities Advisory Commission: September 19, 2019 @ 6:00 pm New City Hall, 915 I Street, First Floor, Conference Room #1104